

(Translation)

**UAC Global Public Company Limited**  
**Minutes of the 2025 Annual General Meeting of Shareholders**

The Meeting was held on April 24, 2025 at 10.00 hrs. via Electronic Means According to the Emergency Decree on Electronic Meeting B.E. 2563. Mr. Paiboon Sareewiwatthana, Chairman of the Company were Chairman of the Meeting.

The Company welcomed the shareholders and introduced the Directors, Representative of Auditor and Legal Advisor as follows;

**Directors in attendance** (The Company has 7 directors, total of whom were present or 100% of the board):

Directors of the Company attending the meeting at the E-meeting studio

1. Assoc.Pro.Dr. Paiboon Sareewiwatthana	Chairman of the Company
2. Mr. Kittti Jivacate	Vice Chairman / Chairman of the Executive Committee
3. Assoc.Pro.Dr. Aekkachai Nittayakasetwat	Vice Chairman / Independent Director / Chairman of the Audit Committee / Chairman of the Corporate Governance Committee
4. Assoc.Pro.Dr. Paritud Bhandhubanyong	Independent Director / Chairman of Risk Management Committee
5. Miss Jeerapan Jinda	Independent Director / Chairman of Nomination and Remuneration Committee
6. Mr. Chatchaphol Prasopchoke	Director / Chief Executive Officer & President
7. Miss Nilrat Jarumanopas	Director / Chief Financial Officer

**Representative of Auditor:**

1. Miss Jutamart Chiangburom	EY Office Limited (Join Online)
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**Legal Advisor:**

1. Mr. Somyod Suteerapornchai	Wayu and Partners Company Limited (E-meeting Studio)
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The Company informed the meeting of the governing rules of shareholder meetings described in detail as follows:

The 2025 Annual General Meeting of Shareholders via electronic meeting was conducted by means of video conferencing with QuidLab Co. Ltd., a service provider certified by Electronic Transactions Development Agency, as the system controllers whereby the standards comply with the conditions and methods stipulated in Royal Decree on Electronic Media Conference B.E. 2563 (2020) and the Notification of Ministry of Digital Economy and Society on Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020). The Company has recorded the meeting in the form of video media for dissemination on the Company's website.

### Practice for voting

- Voting at the meeting, all shareholders will have the same number of votes as the number of shares they hold, counting 1 share for 1 vote.
- Voting for each agenda is done openly. Shareholders or proxies must vote only one way: agree, disagree, or abstain. Voting cannot be divided into portions.
- The company gives approximately 1 minute for voting.

### How to vote

- In case shareholder wants to vote, please click the voting menu (the check mark symbol) on the menu bar that appears on the left and select voting in each agenda that can be voted on.
- Select voting for each agenda by clicking on one of the buttons: agree, disagree or abstain, then press "Send". Once the voting has been submitted, the shareholder will receive a pop-up of the "Vote submitted successfully" alert.
- In case the shareholder enters the system and does not click on any button on the voting menu, the vote will be automatically resolved as agree.
- You can vote, change your vote, or amend your vote in each agenda until the meeting announces that voting for that agenda is closed.
- For security reasons, each user can sign in on only one device and if they are logged in on another device or browser on the same computer. Previous sign-ins are automatically cut off. Username and password are not allowed to be shared with anyone else.
- For the shareholders who have requested Username and Password for attending E-AGM meetings and delivered Proxy form B which has already been voted on, voting will not be available. However, the shareholders can view the meeting and ask questions.

### Vote Counting Guidelines

- Under Article 38 of the Company's Regulations, in normal case, a resolution of the meeting will be decided by the majority votes of the shareholders who present and vote at the meeting, except for agenda item 1 which involves matter for acknowledgement and require no resolution. Agenda item 5 to approve by voting at least two third of all shareholders who present and vote at the meeting, and agenda item 7 depends on matters to be proposed by the shareholders. In case of the shareholders request to consider other matter, which is not included in the Invitation Letter, those shareholders must have number of shares not less than one third of paid-up shares or 222.54 million shares.
- Counting the votes in each agenda will count the votes of shareholders at the meeting who vote in disagree and/or abstain and deduct from the total number of votes of shareholders at the meeting. The remainder is considered to vote as agree. The vote counting includes the votes that already specified in the proxy form which was recorded in advance.
- Notification of the resolutions will indicate the vote as agree, disagree, and abstain. Each agenda uses the number of shares of the latest attendees, so the number of attendees in each agenda is subject to change and may not be the same.

### General Practices

- Before voting on each agenda, the attendees will be allowed to ask question related to such agenda as appropriate.
- For questions or opinions which are not related to such agenda should be asked or commented on “Other Matters” at the end of the meeting in order to well manage the meeting in due course.
- Questioning or expressing opinions can be conducted in 2 ways as follows:
  1. By opening the camera and microphone. Shareholders or proxies can raise their hands to wait for permission from the moderator before opening their camera and microphone to ask questions.
  2. By typing in chat box. Shareholders or proxies can type their questions by pressing chat menu button.
- In case the shareholders have difficulty in entering the meeting or voting system, please follow the guidelines for the meeting in accordance with the requirements notified by the Company or contact the staff at 02-013-4322, mobile phone 080-008-7616 or email: [info@quidlab.com](mailto:info@quidlab.com)

To follow good practices at the shareholders' meeting of listed companies regarding the counting of votes at this meeting, the Company invited Mr. Somyod Suteerapornchai, Legal Advisor, for inspecting of counting votes and overseeing the shareholders' meeting in accordance with the laws and regulations of the Company.

Legal Advisor has informed that for the Annual General Meeting of Shareholders for the year 2025 of UAC Global Public Company Limited, the company asked for the permission to record the meeting in video format for disclosure for viewing later through the company's website.

After that, Legal Advisor informed the meeting that there were 15 shareholders attending in person representing 396,176,368 shares and 20 shareholders attending by proxy representing 94,627,506 shares, totally 35 shareholders representing 490,803,874 shares, equivalent to 73.5170% of the total 667,606,199 paid up shares. The quorum, in accordance with the law and the Articles of Association of the company, required at least twenty five shareholders or proxies (if any) or at least half of all shareholders, and representing at least one third of paid-up shares to form a quorum.

The Chairman welcomed the shareholders and proxies to the 2025 Annual General Meeting of Shareholders and assigned Mr. Somyod Suteerapornchai, Legal Advisor, to precede the meeting.

Then, Legal Advisor commenced the Meeting and conducted the following agendas sequentially as specified in the Invitation Letter.

**Agenda 1** To acknowledge the Company's operational results for the fiscal year 2024.

Mr. Chatchaphol Prasopchoke summarized the reported the Company's operational results for the fiscal year 2024 as follows:

Revenue Breakdown for 2024 could be categorized as follows;

(Unit : Million Baht)

Business Sector	Income in 2024 compared to 2023			
	2024	2023	Increase (Decrease)	(%) Change
Trading	1,823.88	1,334.76	489.12	36.64
Energy	169.96	190.23	(20.27)	(10.66)
Petroleum	195.06	64.79	130.27	201.09
Others Income	192.39	172.42	19.97	11.59
Share of Profit from Investments in Associates	114.21	87.84	26.37	30.03
Total	2,495.50	1,850.03	645.47	34.89

(Unit : Million Baht)

Income Statement	2024	2023	Increase (Decrease)	(%) Change
Selling & Administration Expenses	415.36	247.11	168.25	68.09
Finance Cost	48.90	44.03	4.87	11.06
EBITDA	388.21	448.54	(60.33)	(13.45)
Net Income	129.30	250.82	(121.51)	(48.45)
Comprehensive Income	168.72	278.03	(109.31)	(39.32)

(Unit : Million Baht)

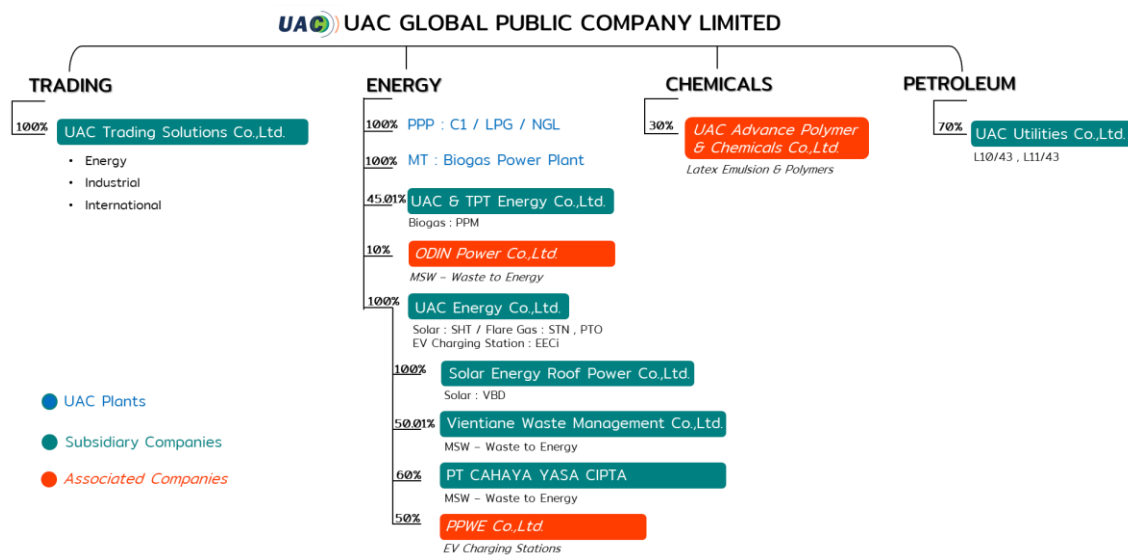
Statement of financial position	2024	2023	Increase (Decrease)	(%) Change
Total Assets	3,591.17	3,637.85	(46.68)	(1.28)
Total Liabilities	1,809.25	1,781.72	27.52	1.54
Total Shareholders' Equity	1,781.92	1,856.13	(74.21)	(4.00)

(Unit : Million Baht)

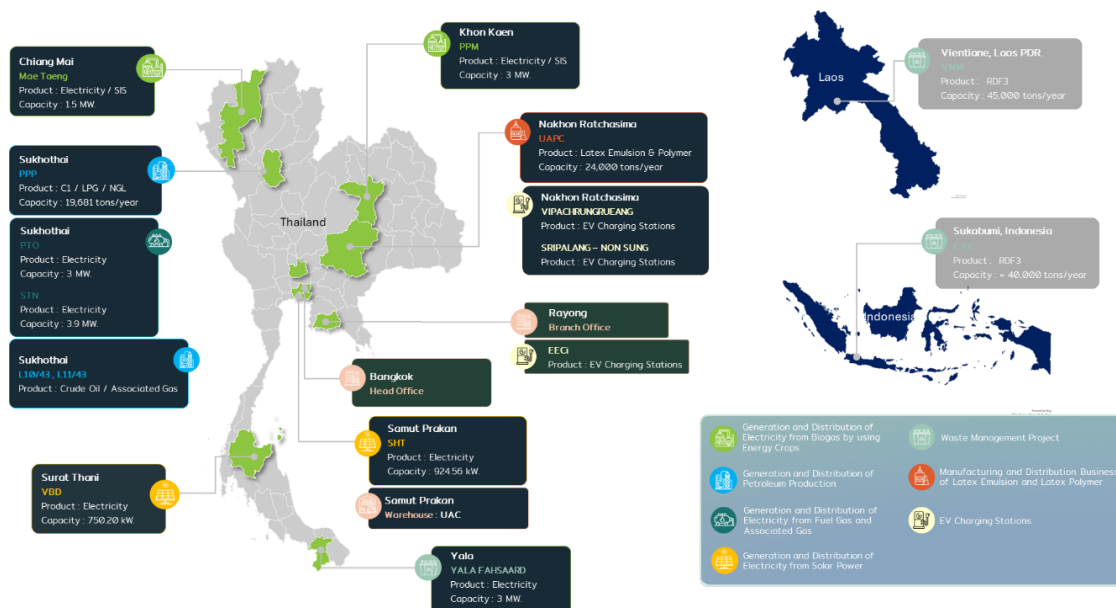
Statement of Cash Flow	2024	2023
Operating Activities	(38.97)	48.73
Investment Activities	622.22	303.67
Financing Activities	25.17	(215.72)
Cash on January 1	330.20	174.44
Cash on December 31	942.38	330.20

In 2024, there were the important events of UAC as follows;

1. The Company has changed the business structure as shown below



2. Plant Information and Location



- Phuphaman Power Plant (PPM), the Community Power Plant for the Local Economy Project (Pilot Project), which has been operated by UAC & TPT Energy Co., Ltd., (the Subsidiary), has commenced its commercial operation date (COD) for the first phase with generating capacity of 1.5 MW on February 27, 2024.
- UAC in collaboration with Osaka Metropolitan University (OMU) conducted joint research and development of innovative sustainable aviation fuel (SAF) from vegetable oils for valuable use of national resources according to BCG (Bio-Circular-Green) guidelines.
- UAC's corporate credibility for 2024 has been assigned rating of "BBB-" by TRIS rating with "Negative" rating trend.
- The Board of Directors of UAC Utilities Co., Ltd. (the Subsidiary) paid courtesy visit to Mr. Chea Channara, Director-General of Department of Petroleum, Cambodia to discuss on cooperation, exchange and fostering relationship on the possibility of receiving petroleum concessions.

7. The Company's Board of Directors resolved to sell 844,498 ordinary shares, representing 30 percent of the fully paid-up registered capital in BBGI Bio Diesel Co., Ltd. to BBGI Public Co., Ltd. with a total value of 370.50 million Baht to restructuring the business with the Company's future business plans and strategies.
8. UAC Energy Co., Ltd. (the Subsidiary) signed in the joint venture agreement in PT Cahaya Yasa Cipta (the Subsidiary) and transferred 10 percent of shares to SCleco Services Co., Ltd. on September 2, 2024. It is a joint venture between UAC Energy Co., Ltd., SCleco Services Co., Ltd., and PT Terang Hudup Energy at a ratio of 60%, 10% and 30%, respectively.
9. The Board of Directors resolved to approve the payment of the interim dividend for 9-month performance from January 1 to September 30, 2024 to the shareholders at the rate of 0.25 Baht per share, totaling 166.90 million Baht. Payment of interim dividend is scheduled on December 6, 2024.
10. UAC Utilities Co., Ltd. (the Subsidiary) installed additional Beam Pumps to increase the crude oil production capacity to be more than 300 barrels per day at petroleum concession onshore L11/43 blocks, Burapha oil field.
11. PT Cahaya Yasa Cipta (the Subsidiary) started to conduct the commissioning test and prepare readiness for the commencement of the commercial operation date (COD) within the Q2/2025
12. UAC Energy Co., Ltd. (the Subsidiary) signed a financial loan support agreement with the Islamic Bank of Thailand with the credit amount of 100 million Baht for a loan term of 7 years to support and strengthen the investment in various renewable-related projects in Indonesia and Laos PDR.
13. In 2024, UAC received several prestigious awards, including the SET ESG Ratings 2024 at level A from the Stock Exchange of Thailand, The Sustainability Disclosure Recognition Award for 2024 from the Thai Pat Institute for the fourth consecutive year, and The Corporate Governance Report (CGR) assessment for Thai listed companies from the Thai Institute of Directors (IOD), achieving the "Excellent" level for the sixth consecutive year. Additionally, UAC was honored with the Thailand's Best Managed Companies 2024 award from Deloitte Thailand for the second time.
14. UAC placed great importance on sustainability and strictly adheres to the framework of the UN Sustainable Development Goals (SDGs). The company prioritized continuous growth, transparency, and the responsible provision of products and services that benefit both the community and society. UAC committed to building trust with customers while ensuring that all business operations are conducted without negatively impacting the environment, communities, or society.
15. In 2024, UAC organized various activities to foster sustainable development and growth within the organization and the community. These initiatives included promoting physical exercise, relaxation activities, annual health check-ups, financial literacy programs, and team-building events. Additionally, UAC actively supported and enhanced community and environmental development in areas surrounding its factories. The company also conducted training programs on safety and occupational health and placed a strong emphasis on anti-corruption practices. Employees at all levels were required to undergo training and knowledge assessments on this topic. Furthermore, UAC publicized its anti-corruption policy on internal bulletin boards and the company's website to ensure that directors, executives, and employees were well-informed and adhered to the policy strictly.

The Company has summarized 2024 business operations and important events in 2024 One Report (56-1) which was delivered to shareholders together with the 2025 AGM invitation letter and published on website ([www.uac.co.th](http://www.uac.co.th)).

Legal Advisor invited shareholders to ask questions and voice their additional observations. No questions and observations were raised. Then, Legal Advisor proposed the meeting to acknowledge the Company's operational results for the fiscal year 2024.

**Resolution:** The Meeting acknowledged the Company's operational results for the fiscal year 2024.

**Agenda 2 To consider and approve the financial statements for year ended December 31, 2024.**

Legal Advisor informed the meeting that to be compliance with the Public Limited Company ACT B.E.2535, the Company has to prepare the Financial Statement for year ended December 31, 2024 which has been audited by certified auditor, monitored by Audit Committee and approved by the Board of Directors. Details are shown in the 2024 Annual Report which summarized as follows:

Consolidated Financial Statement	2024	2023
Total Assets (million Baht)	3,591.17	3,637.85
Total Liabilities (million Baht)	1,809.25	1,781.72
Total Shareholders' Equity (million Baht)	1,781.92	1,856.13
Total Income from Sales and Service (million Baht)	2,381.29	1,762.19
Net Profit (million Baht)	129.30	250.82
Comprehensive Income	168.72	278.03
No. of Paid-up Shares (Shares)	667,606,199	667,606,199
Earnings per share (Baht)	0.25	0.42

The Board of Directors approved to propose the shareholder meeting to consider and approve the financial statements for year ended December 31, 2024 which has been audited by the Company's 2024 Auditors, Mr. Chatchai Kasemsrithanawat, Certified Public Accountant no. 5813, from EY Office Limited and monitored by Audit Committee.

Legal Advisor invited shareholders to ask questions and voice their additional observations. No questions and observations were raised. Then, Legal Advisor proposed the meeting to approve the financial statements for year ended December 31, 2024 with the majority voting of shareholders who attended and voted.

**Resolution:** The meeting resolved to approve the financial statements for year ended December 31, 2024 with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of votes
1. Approved	490,803,874	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Vote of shareholders (35 persons)	490,803,874	100.00

### Agenda 3 To consider and approve the 2024 annual dividend payment

Legal Advisor explained that The Company's dividend policy has been fixed at the minimum of 40% of net profit of the separated financial statement after deducting corporate income tax and statutory reserves required by law. The Board of Director it resolved to propose the shareholder meeting to consider and approve the annual dividend payment from profit from operation during January 1 - December 31, 2024, at the rate of Baht 0.50 per share, totaling of Baht 333,803,099.50 or 66.29% of net profit of the separated financial statement after deducting corporate income tax and legal reserves in compliance with the Company's dividend policy. The Company have paid interim dividend at the amount of Baht 0.25 per share, totaling of Bath 166,901,549.75 on December 6, 2024. The remaining amount of 0.25, totaling of Baht 166,901,549.75 would be allocated from net profit.

### Dividend payment schedule:

Record Date	March 18, 2025
Dividend Payment Date	May 9, 2025

The comparison of dividend payment between 2024 and 2023 were as follows:

Description (Unit: Baht)	2022	2023
Total Revenue (Consolidated Financial Statement)*	2,495.50	1,850.03
Total Revenue (Separated Financial Statement)	2,566.11	1,534.23
Net Profit from Separated Financial Statement (Baht)	503.58	215.51
Legal Reserve (Baht)	-	-
Net Profit after deduct tax and legal reserve (Baht)	503.58	215.51
Retained Earnings - Unappropriated	664.09	394.17
Paid-up Shares (Shares)	667.61	667.61
Dividend per share (Baht)	0.50	0.22
- for interim dividend from Net Profit	0.25	0.12
	(Dec 6, 2024)	(Jun 9, 2023)
- for remaining amount from Net Profit	0.25	0.12
	(May 9, 2025)	(Apr 29, 2024)
Total Dividend Payment (Baht)	333.80	146.87
Dividend distribution ratio on separated financial statement (%)	66.29	68.15

\* Total Revenue from Sales and Services + Other Revenues + Sharing of profit from investment in associates



Legal Advisor invited shareholders to ask questions and voice their additional observations. No more questions and observations were raised. Then, Legal Advisor proposed the meeting to approve 2024 annual dividend payment with the majority voting of shareholders who attended and voted.

**Resolution:** The meeting resolved to approve the 2024 annual dividend payment at the rate of Baht 0.50 per share, with the majority voting as follows:

Resolution Voting	Total Votes (1 share=1 vote)	% of votes
1. Approved	490,803,874	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Vote of shareholders (35 Persons)	490,803,874	100.00

**Agenda 4 To consider and approve the election of directors to replace who those retiring by rotation.**

Legal Advisor informed the meeting that the Public Limited Company Acts and Company's Articles of Association stipulated that in the Annual General Meeting of Shareholders, a minimum of one-third (1/3) of the Directors must retire from directorship. If the number of directors is not three part, the nearest to one-third must be retired. One-third of Directors due for retirement for this year is as follows:

- |   |                      |
|---|----------------------|
| 1. Assoc.Prof.Dr. Aekkachai Nittayakasetwat | Independent Director |
| 2. Mr. Kitti Jivacate                       | Director             |
| 3. Mr. Chatchaphol Prasopchoke              | Director             |

On the website, the Company invited all shareholders to propose qualified candidates for a directorship and items for the 2025 Annual General Meeting agenda. There was no agenda item and director proposed by a shareholder. Member of the Board, excluding those who due for retirement, consider and propose to the Meeting to re-elect those 3 retiring directors to serve another term because those persons were knowledgeable with high experience that would be benefit the Company and shareholders. Although Assoc.Prof.Dr. Aekkachai Nittayakasetwat, who was nominated as independent director, was served the Company longer than 9 years consecutively, the Board of Directors has considered Assoc.Prof.Dr. Aekkachai Nittayakasetwat was qualified with experience and expertise which was appropriate and beneficial to the Company and Shareholders while he was able to share opinion independently and had qualification as prescribed; therefore, Assoc.Prof.Dr. Aekkachai Nittayakasetwat was elected to server another term. The profiles of those 3 persons had been sent to the shareholders together with the Invitation Letter.

Legal Advisor also informed the Meeting that the resolution will be done for each Director individually and the ballots will be kept from all shareholders in order to be transparent and good corporate governance. Then, Legal Advisor invited the shareholders to ask questions or voice their additional observations.No questions and observations were raised.The Meeting was, therefore, proposed to consider and approve the nomination of each Director as follows:

1. Assoc.Prof.Dr. Aekkachai Nittayakasetwat

Resolution: The Meeting approved to re-elected Assoc.Prof.Dr. Aekkachai Nittayakasetwat to be the independent director for another term with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of vote
1. Approved	490,803,519	99.9999
2. Disagreed	355	0.0001
3. Abstained	-	-
4. Void	-	-
Total Votes of shareholder (35 persons)	490,803,874	100.00

2. Mr. Kitti Jivacate

Resolution: The Meeting approved to re-elected Mr. Kitti Jivacate to be the director for another term with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of vote
1. Approved	490,803,874	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Votes of shareholder (35 persons)	490,803,874	100.00

3. Mr. Chatchaphol Prasopchoke

Resolution: The Meeting approved to re-elected Mr. Chatchaphol Prasopchoke to be the director for another term with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of vote
1. Approved	490,803,874	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Votes of shareholder (35 persons)	490,803,874	100.00

**Agenda 5 To consider and approve the remuneration of directors for the year 2025 and Bonus for Non-Executive Directors for the year 2024.**

Legal Advisor explained that The Public Company Limited Acts and the Company's Articles of Association stipulated that Director's remuneration to be approved by the Annual General Meeting of Shareholders taken into consideration of similar business group, economic growth, the Company's profit, and Board of Directors' responsibility. The details of Directors' remuneration were as follows:

(1) Monthly Remuneration and Others:

Position	2025	2024	Change	Unit
Chairman	52,500	50,000	+ 2,500	person/month
Chairman of the Audit Committee	47,500	45,000	+ 2,500	person/month
Audit Committee	42,500	40,000	+ 2,500	person/month
Executive Committee	5,000	5,000	-	person/month
<b>Total Monthly Remuneration</b>	<b>Not exceed Baht 2.36 Million</b>	<b>Not exceed Baht 2.28 Million*</b>	<b>-</b>	<b>Per year</b>
<b>Others: Health, Life and Accident Insurance</b>	<b>insurance premium not exceed Baht 315,000/year.</b>	<b>insurance premium not exceed Baht 315,000/year.</b>	<b>-</b>	<b>Per year</b>

(2) 2024 Bonus for Non-executive Directors

Detail	2024	2023	Change	Unit
Bonus for Non-executive Directors	2,000,000	2,000,000	-	Per year

The Board of Directors considered proposing the shareholder meeting to approve monthly remuneration of directors for the year 2025 for the amount not exceed of Baht 2,360,000, Bonus for Non-Executive Directors for the year 2024 not exceed of Baht 2,000,000 and Insurance premium not exceed 315,000 baht/year.

Legal Advisor invited shareholders to ask questions and voice their additional observations. No questions and observations were raised. Then, Legal Advisor proposed the meeting to approve the remuneration of directors for the year 2025 and Bonus for Non-Executive Directors for the year 2024 with the voting not less than two-third of shareholders who attended.

**Resolution:** The Meeting approved the Directors' monthly remuneration for the year 2025 for the amount not exceed of Baht 2.36 million, Bonus for Non-Executive Directors for the year 2024 not exceed 2.00 million and Insurance premium not exceed 315,000 baht/year with the voting not less than two-third of shareholders who attended as follows:

Resolution	Total Votes (1 share=1 vote)	% of vote
1. Approved	490,803,874	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Votes of shareholder (35 persons)	490,803,874	100.00

**Agenda 6** To consider and appoint the Company's auditor and fixing the remuneration of auditing fee for the year 2025  
Legal Advisor explained that The Audit Committee has approved to appoint the auditors of EY Office Limited to be the auditors of the Company and Subsidiary Companies for fiscal year 2025. EY Office Limited has qualification and more experiences regarding international transactions. Furthermore, EY Office Limited has no relationship and conflict of

interest with the Company and Subsidiary Companies. The Board of Directors has resolved to appoint the auditors' name list from EY Office Limited to be the auditors of the Company and Subsidiary Companies for fiscal year 2025 as follows;

1. Mr. Chatchai Kasemsrithanawat, Certified Public Accountant No. 5813 (Certified for 6 fiscal year) or
2. Miss Krongkaew Limkittikul, Certified Public Accountant No. 5874 (Never certified) or
3. Mrs. Chonlaros Suntiasvaraporn, Certified Public Accountant No. 4523 (Never certified)

The remuneration of Company's Auditor for fiscal year 2025 compared with year 2024 are shown below:

Details of Audit Remuneration	2025	2024	Change
Audit fee for Company	2,810,000	2,760,000	+ 50,000
Excluding other services such as BOI inspection, translation, transportation, printing, communication, and others.	actual expenses incurred	226,872	N/A

EY Office Limited will provide services in the year 2025 to Subsidiary Companies totaling 4 companies, For the 3 companies that do not use the same audit firm, the board will oversee the preparation of financial statements to ensure they are completed on time.

The Board of Directors considered to propose the shareholder meeting to approve the appointment of the Company's auditor and remuneration of auditing fee for the year 2025 not exceed baht 2,810,000 as mentioned above.

Legal Advisor invited shareholders to ask questions and voice their additional observations. No questions and observations were raised. Then, Legal Advisor proposed the meeting to approve the Company's auditor and fixing the remuneration of auditing fee for the year 2025 with the majority voting of shareholders who attended and voted.

**Resolution:** The Meeting approved the appointment and remuneration of Company's Auditor for fiscal year 2025 for not exceed Baht 2,810,000 with the majority voting as follows:

Resolution	Total Votes (1 share=1 vote)	% of vote
1. Approved	490,803,874	100.00
2. Disagreed	-	-
3. Abstained	-	-
4. Void	-	-
Total Votes of shareholder (35 persons)	490,803,874	100.00

#### Agenda 7 Other matters (if any)

Legal Advisor informed the Meeting that shareholders can request the Meeting to consider other matters than those specified in the Invitation Letter in this meeting, the total share representing not less than one third of the Company's paid-up shares or 222.54 million shares.

No agenda items were proposed, then, the Chairman invited the shareholders to ask any questions or voice their additional observations. No questions and observations were raised. Thus, the Chairman declared to the Meeting adjourned.

The Meeting was adjourned at 11.10 hours.

- Signature -

Signed.....Chairman of the Meeting  
(Mr. Paiboon Sareewiwatthana)

- Signature -

Signed.....Minutes Recorder  
(Miss Sajjaporn Rammayaprayoon)